

**REGIONAL FLOOD CONTROL AUTHORITY  
EXECUTIVE COMMITTEE**

**Meeting**

**May 3, 2016**

**5:00 P.M.**

**Washington County Commission  
Downstairs Conference Room**



**AGENDA**

1. Minutes:
  - a. Action Item: Approval of the minutes from the Flood Control Authority Executive Committee meeting on April 5, 2016.
2. Capital Facilities Plan update:
  - a. Action Item: Approve a contract with Rosenberg Associates to do update to CFP.
3. Sand Hollow Wash updated reimbursement agreement:
  - a. Action Item: Approve updated reimbursement agreement.
4. Items for next meeting:
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- Adjourn.